

**Kelly Creek Neighborhood Association
Board Meeting Minutes
Wednesday, October 1, 2014**

Members present were: President Dick Schneider, Vice-President Mel Roemmich, Land Use Director Carol Rulla, and Secretary-Treasurer Kathi Schneider. Two guests were present: Charles Teem and Diane Anderson.

Meeting was called to order at 7 PM by President Dick Schneider at the Schneider's residence. A quorum was established. Minutes of the 2/4/14 Board meetings submitted by Secretary-Treasurer Kathi Schneider were reviewed and approved.

Reports:

Secretary-Treasurer's Report: Kathi Schneider reported the expenses from the 2014 East Gresham Community Information Fair were as follows: Supplies - \$282.69; Food - \$250.67; Printing - \$97.12; and the balance of \$69.52 was used towards the purchase of raffle prizes. These expenses totaled \$700.00. The remainder of the raffle prizes were either donated or purchased with private donations. Current balance in the Treasury was \$.00.

Land Use Director: Carol Rulla reported there was an ENN meeting scheduled for October 6, on the apartment complex being considered for the North corner of Kane and Powell Valley Roads. Also, an application on the ministry home on Teal Drive was in the works; however no meeting has yet been scheduled.

Old Business:

Proposed agenda for the Annual Membership meeting on October 22, 2014, was reviewed. The Board agreed to invite Gresham Police Department's Neighborhood Enforcement Team (NET) and also East Metro Mediation, for a joint presentation. Carol Rulla will be contacting the parties, and Kathi Schneider will be sending out a reminder to the presenters along with a copy of the agenda.

New Business:

1. The Board nominates the following individuals for office during the coming year to be presented for a vote at the KCNA Annual meeting:

President	Charles Teem
Vice President	Mel Roemmich
Secretary-Treasurer	Diane Anderson
Land Use Chair	Carol Rulla

2. The “Next-Door” program was discussed at length. President Schneider asked Land Use Director Carol Rulla to look into this program to evaluate its effectiveness as a tool for KCNA, and report back her findings.
3. Ms. Rulla announced that there were two candidate forums scheduled for the Gresham area: 1) 10/8/14 from 6 to 9 PM in the City Council Chambers and 2) 10/14/14 from 5 to 7:45 at the Gresham Library. Both were open to the public.

With no further business, meeting was adjourned at 8:30 PM.

Minutes submitted by Kathi Schneider, KNCA Secretary-Treasurer